

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
September 19, 2019
ACTION ITEMS**

Authorization to Enter Into Agreement

1. Resolution No. 248-19 Authorize the District to enter into a Joint Funding Agreement with the U.S. Geological Survey for the Operation and Maintenance of Stream Gages in the District Service Area in the amount of \$434,375.00.
2. Resolution No. 235-19 Authorization to enter into agreements to fund the 13 Member Community Infrastructure Program projects presented for the 2020 round of funding, in the total amount not-to-exceed \$10,908,895.50.
3. Resolution No. 249-19 Authorization to enter into a professional services agreement with Enel X North America, Inc. for the Curtailment Service Provider and Demand Response Services project at no cost to the District.

Authorization to Enter Into Contract

4. Resolution No. 250-19 Authorization to enter into six-month requirement contracts for snow plowing services with Robins Nest Landscape for 51 outlying sites in an amount not-to-exceed 27,916.28 and Henderson Contracting for the GJM and EMSC locations in an amount not-to-exceed \$31,214.60, for a total amount not-to-exceed \$59,130.88.
5. Resolution No. 251-19 Authorization to enter into a construction contract with Sterling Professional Group for the Southerly Wastewater Treatment Center Fire Safety, Code and Building Improvements project in an amount not-to-exceed \$704,374.00.

Authorization of Contract Modification

6. Resolution No. 252-19 Authorization to modify Contract No. 17005823 with Quasar Energy Group, LLC for the Skimmings Hauling and Disposal at all Wastewater Treatment Plants project for a one-year time extension with no change in the contract amount.

7. Resolution No. 253-19 Authorizing final adjusting change order for Contract No. 18003201 with Tucson, Inc. for the Doan Brook Streambank Stabilization project by decreasing the contract amount by \$229,691.05, thereby bringing the total contract amount to \$2,429,162.15.
8. Resolution No. 254-19 Authorizing final adjusting change order for Contract No. 17003013 with DiGioia-Suburban Excavating for the Union Buckeye Green Infrastructure project by decreasing the contract amount by \$811,055.07, thereby bringing the total contract amount to \$4,039,217.93.

Property Related Transaction

9. Resolution No. 255-19 Authorizing the District to acquire one permanent stormwater easement known as part of PPN 562-22-030, located at 6624 Josephine Drive in the City of Independence, owned by Hanna Harb, aka Henid Harb, necessary for the construction and maintenance of the Hemlock at Josephine Stream Bank Stabilization project with total consideration of \$1.00.

Authorization to Assign

10. Resolution No. 256-19 Authorizing the assignment of District Agreement No. 19000150 with Consumers Life Insurance Company to MedMutual Life Insurance Company due to a company name change, with all current terms and conditions of the agreement to remain unchanged under the assignment.

Authorization to Enter into Settlement Agreement

11. Resolution No. 257-19 Authorization to enter into a settlement agreement with Barr Engineering, Inc., dba National Engineering and Architectural Service, Inc. and Westfield Insurance Company in relation to damage to the District's Cuyahoga Valley Interceptor in the amount of \$203,403.96 to be paid to the District.

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INFORMATION ITEMS

1. Program Management Status Report and Update – August 2019.

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